

*77M #4990*

**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
**JULY 11, 2017-12:00 PM**

**AGENDA**

- I. CALL TO ORDER.....Suzanne Smith, President
- II. INVOCATION.....Board Member
- III. PUBLIC COMMENT.....Open

**CONSENT AGENDA**

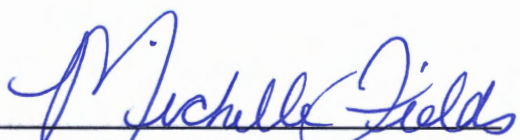
- IV. REVIEW OF MINUTES.....Suzanne Smith
  - a. Regular Meeting- June 26, 2017
- V. TAKE ACTION ON: CONSENT AGENDA

**ACTION ITEMS**

**DISCUSS, CONSIDER, AND TAKE ACTION ON:**

- VI. WINKLER COUNTY HOSPITAL DISTRICT INTERLOCAL AGREEMENT.....Lorenzo Serrano
- VII. TAX ABATEMENT GUIDELINES AND ADOPTION OF RESOLUTION.....Lorenzo Serrano
- VIII. EXECUTIVE SESSION.....Suzanne Smith
  - a. **Evaluation of Medical and Healthcare Services;** Exempt from the Texas Open Meetings Act Pursuant to Texas Health and Safety Code Section 161.0315
  - b. **Litigation Matters;** Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.071
  - c. **Personnel Matters;** Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code Section 551.074
- IX. ADJOURNMENT.....Suzanne Smith

POSTED  
THIS 7th DAY OF July, 2017  
AT 4:40 O'CLOCK PM  
Shethelia Reed  
SHEHELIA REED, COUNTY CLERK  
WINKLER COUNTY, TEXAS  
BY Delna Warbur  
DEPUTY

  
Michelle Fields, Administrative Assistant